



Companies House

AR01 (ef)

Annual Return



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Company Name: EASTGATE LABORATORY SERVICES LIMITED

Company Number: 05221818

Date of this return: 03/09/2014

SIC codes: 71200

Company Type: Private company limited by shares

Situation of Registered Office: QUEEN STREET PLACE
LOUTH
LINCOLNSHIRE
UNITED KINGDOM
LN11 9BD

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

139 EASTGATE
LOUTH
LINCOLNSHIRE
UNITED KINGDOM
LN11 9QQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE ANNE**

Surname: **IRWIN**

Former names:

Service Address: **24 OAK CLOSE
LOUTH
LINCOLNSHIRE
UNITED KINGDOM
LN11 8SQ**

Company Director ***1***

Type: **Person**

Full forename(s): **CAROLINE ANNE**

Surname: **IRWIN**

Former names:

Service Address: **24 OAK CLOSE
LOUTH
LINCOLNSHIRE
UNITED KINGDOM
LN11 8SQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/06/1958**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **DAVID MARTIN**

Surname: **IRWIN**

Former names:

Service Address: **24 OAK CLOSE
LOUTH
LINCOLNSHIRE
UNITED KINGDOM
LN11 8SQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/07/1955**

Nationality: **BRITISH**

Occupation: **CHEMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: CAROL IRWIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID IRWIN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.